

COMMITTEE MEMBERS

March 25, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, March 27, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, March 27, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 12, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated January 10, 2019 (received March 7th) requesting Commission approval of retroactive Modification No. 1 to a one-year cooperative agreement between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$273,972.05 to continue to provide software licensing, support and maintenance of the County's Document Management and Storage system; the County Executive advises that without support, the County would lose access to the widely used document management system, which is a secure virtual repository for storing and tracking documents; Open Text, Inc. will

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

subcontract 0.6%/\$1,439.48 to Enthink (of Edmonton, Canada) for L2 and L3 tickets pertaining to website management taxonomy manager; Modification No. 1 increases the total contract amount from \$354,850.78 to \$628,822.83; the term of Modification No. 1 is from October 1, 2018 through May 26, 2019; the cost of Modification No. 1 will be charged to Account No. 635 25805 932000 (Information Technology Service). (2018-53-005M1)

Firm: Open Text, Inc.
Address: 2950 S. Delaware St., Bay Meadows Station 3 Bldg., Suite 400, San Mateo, CA 94404
Contact: Danielle Young (519) 888-7111

2. Communication dated February 28, 2019 (received March 7th) requesting Commission approval of a retroactive modification to a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$36,008.36 to renew the agreement for required support of the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); the modification increases the total contract amount from \$236,019.99 to \$272,028.35; the term of the modification is from March 26, 2019 through August 28, 2019; the cost of the modification will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M3)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy., Redwood City, CA 94065
Contact: Sue McCullough (303) 272-6685

3. Communication dated March 11, 2019 (received March 18th) requesting Commission approval of a settlement in the City of Highland Park v Wayne County (Wayne County Circuit Court Case No: 15-014322-CZ and U.S. District Court for the Eastern District of Michigan Case No: 16-cv-13840) in the amount of \$109,309.20; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2019-40-033)
4. Communication dated March 6, 2019 (received March 21st) requesting Commission approval of a settlement in the matter of PTN-NRS, LLC v Wayne County (Wayne County Circuit Court Case No: 13-012537-CK) in the amount of \$198,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-036)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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